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EXHIBIT NO.	1

City of Alexandria, Virginia

6-28-05

MEMORANDUM

DATE:

JUNE 20, 2005

TO:

THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

JAMES K. HARTMANN, CITY MANAGER

SUBJECT:

CREATION OF A CITY COUNCIL ALEXANDRIA HOUSING

DEVELOPMENT CORPORATION (AHDC) SUBCOMMITTEE

ISSUE: How to structure the City's ongoing relationship with AHDC.

RECOMMENDATION: That City Council establish a Council-Alexandria Housing Development Corporation Subcommittee.

BACKGROUND: At the April 12 work session between Council and the AHDC, the Board of AHDC indicated that it was interested in periodic meetings with Council. The Mayor suggested that the Council subcommittee structure (like the Council Schools, ARHA, and Pension subcommittees) is a structure that has worked well for the City in developing and maintaining good relationships, and with keeping lines of communication open and responsive between the City and organizations that it funds.

This proposed Council Subcommittee would have two members of Council and two AHDC Board members, and would be staffed by the Office of Housing. Mayor Euille has indicated that he would appoint Councilwoman Woodson and himself to this new Subcommittee as both of them were Council's representatives to the City's Affordable Housing Task Force whose work eventually led to the establishment of the AHDC.

FISCAL IMPACT: None.

STAFF:

Mark Jinks, Assistant City Manager Mildrilyn Davis, Director, Office of Housing